

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, September 9, 2021 ♦ 6:45PM – 10:35PM

Online Zoom Meeting

AGENDA

Pursuant to Governor Baker's [Emergency Order](#) Modifying the State's Open Meeting Law issued March 12, 2020, the September 9, 2021 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE SEPTEMBER 9, 2021 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, SEPTEMBER 8, 2021 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

<https://us06web.zoom.us/j/84985825048>

MEETING ID: 849 8582 5048

MEETING PASSCODE 496956

OR DIAL IN WITH TELEPHONE:

YOU WILL BE PROMPTED TO ENTER THE MEETING ID

THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO

NOT HAVE A PARTICIPANT NUMBER, ENTER #

PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

Agenda

6:45 I. Roll Call

6:50 II. Public Comment Period

7:05 III. Announcements

7:10 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

B. Budget Transfers:

- Transfer \$33,136.00 from Bridge Street School to Leeds
- Transfer: To centralize student registration

C. Donations: Dina Levi & Jxhn Martin, Gender Inclusion Workshop, \$1500.00

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, September 9, 2021 ♦ 6:45PM – 10:35PM

Online Zoom Meeting

AGENDA

7:20 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.)

- | | |
|--|------------------|
| A. Rules & Policy | Laura Fallon |
| ▪ First Reading: Draft Bias and Symbols of Hate Policy | |
| ▪ Second Reading and VOTE: School Committee Handbook | |
| B. Budget & Property | Rebecca Busansky |
| C. Superintendent Evaluation | Sean Condon |
| D. Business Administrator Report | Nick Bernier |
| E. Personnel Report | Nick Bernier |
| F. Superintendent's Report | John Provost |

8:00 VI. Old Business

8:05 VII. New Business

- | | |
|--|------------------|
| A. Presentation and VOTE: Revised DIP Metrics | John Provost |
| B. VOTE: MASC Delegate | Laura Fallon |
| C. Report: Special Education Audit | Pam Plumer |
| D. VOTE: Section 504 Coordinator job description | John Provost |
| E. VOTE: to offer the Superintendent a successor contract and to authorize the Chair to enter into preliminary negotiations with the Superintendent subject to School Committee approval | David Narkewicz |
| F. VOTE: CPPI Job descriptions | John Provost |
| G. VOTE: Farm to School Coordinator | John Provost |
| H. VOTE: To surplus 3 school roofs for solar array lease | John Provost |
| I. VOTE: To surplus specialized equipment for sale | Nick Bernier |
| J. VOTE: One-year math interventionist at JFK | John Provost |
| K. Discussion: More equitable approach to PTO donations | Dina Levi |
| L. VOTE: School Committee meetings remain remote through the end of 2021 | David Narkewicz |
| M. VOTE: 2021 -2022 School Calendar | John Provost |
| N. Discussion and possible VOTE: The role of the School Committee in making health related decisions pertaining to students and staff | Lonnie Kaufman |
| O. Update: Code of Conduct to include Policy EBCFA (Face Coverings) | John Provost |
| P. Update: Retreat | Lonnie Kaufman |
| Q. Motion: VOTE to implement a COVID-19 vaccination requirement for all NPS staff effective October 22nd with appropriate medical and religious exemptions. | Emily Serafy-Cox |
| R. Vote: To approve an MOA enabling high school faculty, department, and department chair meetings at NHS to be held before the start of the school day | John Provost |

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	

MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, September 9, 2021 ♦ 6:45PM – 10:35PM

Online Zoom Meeting

AGENDA

S. Discussion and possible VOTE: Policy EBCFA (Face Coverings) amendments

Susan Voss

T. VOTE: to update registrar job description

John Provost

10.25 VIII. School Committee discussion topics

10:30 X. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- School Committee Meeting, Thursday, September 23, 2021, 6:45PM
- School Committee Meeting with Student Advisory Council, Thursday, October 14, 2021, 6:15PM
- Superintendent Evaluation Subcommittee, Wednesday, October 20, 2021, 5:00PM
- School Committee Meeting, Thursday, October 28, 2021, 6:45PM

10:35 IX Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Specifically, to address strategy with respect to and arbitration matter and prohibited practice charges pending at the Department of Labor relations.

10:35 XI. Adjourn

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor David Narkewicz	Ms. Dina Levi	Ms. Laura Fallon	Mr. Roni Gold
Mr. Lonnie Kaufman, Vice Chair	Ms. Rebecca Busansky	Ms. Kaia Goleman	Ms. Susan Voss
	Mr. Sean Condon	Ms. Emily Serafy-Cox	